

Lodi, California, (Municipal Bldg), May 20, 1914.

The Board of Trustees of the City of Lodi met in adjourned regular session at 8:30 p.m., President Hale presiding.

All members were present.

The minutes of the previous meeting were read and approved.

City Recorder E. E. Breitnbucher tendered his resignation to become effective June 1, 1914, which upon motion was accepted.

An ordinance entitled "An Ordinance Relating to Places Where Spirituous, Malt or Fermented Liquors, or Wines, or Any Intoxicating Liquors, May, Under Certain Restrictions, Be Sold, Served, Furnished or Given Away in the City of Lodi; Providing For a License Tax Thereon, and For the Time and Manner of Collecting the Same; Forbidding and Making Unlawful the Opening, Keeping, Conducting or Carrying On of Any Places Where such Liquors are Sold, Served, Furnished or Given Away, and the Sale, Serving or Giving Away of Such Liquors, Except at the Places, in the Manner, Upon the Conditions, and Under the Restrictions Provided Herein; Providing Penalties For the Violation of the Terms of This Ordinance. And For the Recovery of Such Penalties; and Repealing All Ordinances or Parts of Ordinances or Parts of Ordinances in Conflict Herewith," was introduced and read and upon motion regularly made, seconded and carried by the affirmative votes of Trustees Hale, Black, Folendorf, Deaver and Keeney, was laid on the table for not less than five days.

The Committee on Public Utilities was upon motion authorized to have constructed a suitable dog pound.

The Board adjourned to meet again Wednesday, May 27, 1914, at 8 o'clock p.m.

Attest:

*H. S. Clark*  
City Clerk.